AMIT SECURITIES LIMITED

(CIN: L65990MH1992PLC067266)
Reg. Office: 1st FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
Email Id: amitltd@yahoo.com, Phone: 0731-3091700

Date: 8th September, 2020

TO,
THE SECRETARY,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding Closure of Trading Window.

Scrip Code: 531582 ISIN- INE508J01015

Dear Sir/ Madam,

With reference to terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified connected persons of the Company from 8th September, 2020 till 48 hours after declaration of the financial results of the Company for the Quarter ending 30th June, 2020, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 30th June, 2020 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, AMIT SECURITIES LTD.

GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER